

**RESULT OF POSTAL BALLOT**

Pursuant to the Section 192A of Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 the approval of shareholders sought by Postal Ballot by Special Resolution to Alter Main Object Clause of Memorandum of Association of the Company. The Board of Directors had appointed Mr. Anand M. Mishra, Advocate, New Delhi, as Scrutinizer for conducting the process of the voting by Postal Ballot in this regard. The last date fixed for receiving the replies from shareholders was 1<sup>st</sup> March, 2013.

The Postal Ballot received by the Company from the shareholders have been duly scrutinized by the Scrutinizer and the Report dated 4<sup>th</sup> March, 2013 has been submitted by him to the Company.

Based on the said Report of Scrutinizer, the result of voting by Postal Ballot is declared as under:

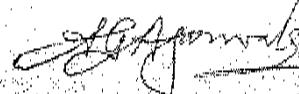
Sr. No.	Particulars	Results of Postal Ballot	
		No of Postal Ballot (No. of Equity Shareholders)	No of Votes (No. of Equity Shares)
A	Number of Postal Ballots received	27	12034396
B	Number of valid Postal Ballots	26	12030396
C	Number of invalid Postal Ballots	1	4000
D	Votes cast in favour of the Resolution	26	12030396
	% of Votes cast in favour of the Resolution	100%	100%
E	Votes cast against the Resolution	Nil	Nil
	% of Votes cast against the Resolution	0%	0%

Accordingly, the Special Resolution has been passed with requisite majority.

Date : 4<sup>th</sup> March, 2013

Place : M-7, 1<sup>st</sup> Floor,  
M Block Market,  
G.K. Part-2,  
New Delhi-48

For S. E. Power Limited



Dr. Arun Gopal Agarwal  
(Managing Director)

## S. E. Power Limited

[www.sepower.in](http://www.sepower.in)

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